

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004147

Entity Name: ENI INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

621 NW 53RD ST., 5 TH FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD ST., 5TH FLOOR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 30-0033884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIEGEL, STUART
Address: 3785 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: EVP () Delete
Name: MEYER, JERRY
Address: 5545 N. MILITARY TRIAL #2304
City-St-Zip: BOCA RATON, FL 33496

Title: EVP () Delete
Name: MEYER, DAVE
Address: 3700 S. OCEAN BLVD. #1604
City-St-Zip: HIGHLAND BCH, FL 33487

Title: DIR (X) Delete
Name: LIU, VERONICA
Address: ONE PARK PLACE 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY MEYER

EVP

08/06/2007

Electronic Signature of Signing Officer or Director

Date